

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
DECEMBER 4, 2018**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7714 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Willoughby, Babcock, Davis, Gregg, Adair, Schell, Bellas, Arab, Fisher (ex-officio, arr. 6:42pm)

Committee Members Absent: Arbour

Others Present: Justin Breyer, Assistant to the City Manager/Clerk

APPROVAL OF THE MINUTES

Motion by Gregg, Seconded by Arab to approve the minutes from November 7, 2018 as presented.

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Schell, Seconded by Gregg to approve the agenda as presented.

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

None

B. STAFF REPORT

Justin Breyer reported on the following items:

- Website Workgroup Meeting
- Student representative discussion at City Council

C. CITY COUNCIL

None

D. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: REVIEW OF THE ARTS, CULTURE, AND HERITAGE MASTER PLAN

The Committee discussed potential projects for inclusion in the Arts, Culture, and Heritage Master Plan. The Committee will discuss project ratings at the next meeting

B. DISCUSSION OF: 2018 & 2019 PAINT DEXTER PLEIN AIR FESTIVAL

The Committee discussed the following items related to the 2019 Paint Dexter Plein Air Festival:

- Options to reduce costs – rack cards, posters, and music
- Use of a donation box
- Artist reception locations
- Adult workshop locations
- Potential photographers
- Festival dates and event times
- Children's event
- Sponsorships

C. DISCUSSION OF: JANUARY MEETING DATE

The next meeting will be held on January 8, 2019 at the City Office.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

Invite the Rotary to the next meeting.

ADJOURNMENT

Motion by Willoughby, Seconded by Davis to adjourn at 8:30pm

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
Assistant to the City Manager/Clerk